

Fig. 1

©Copyright 2001
James P. Kimmel Jr.



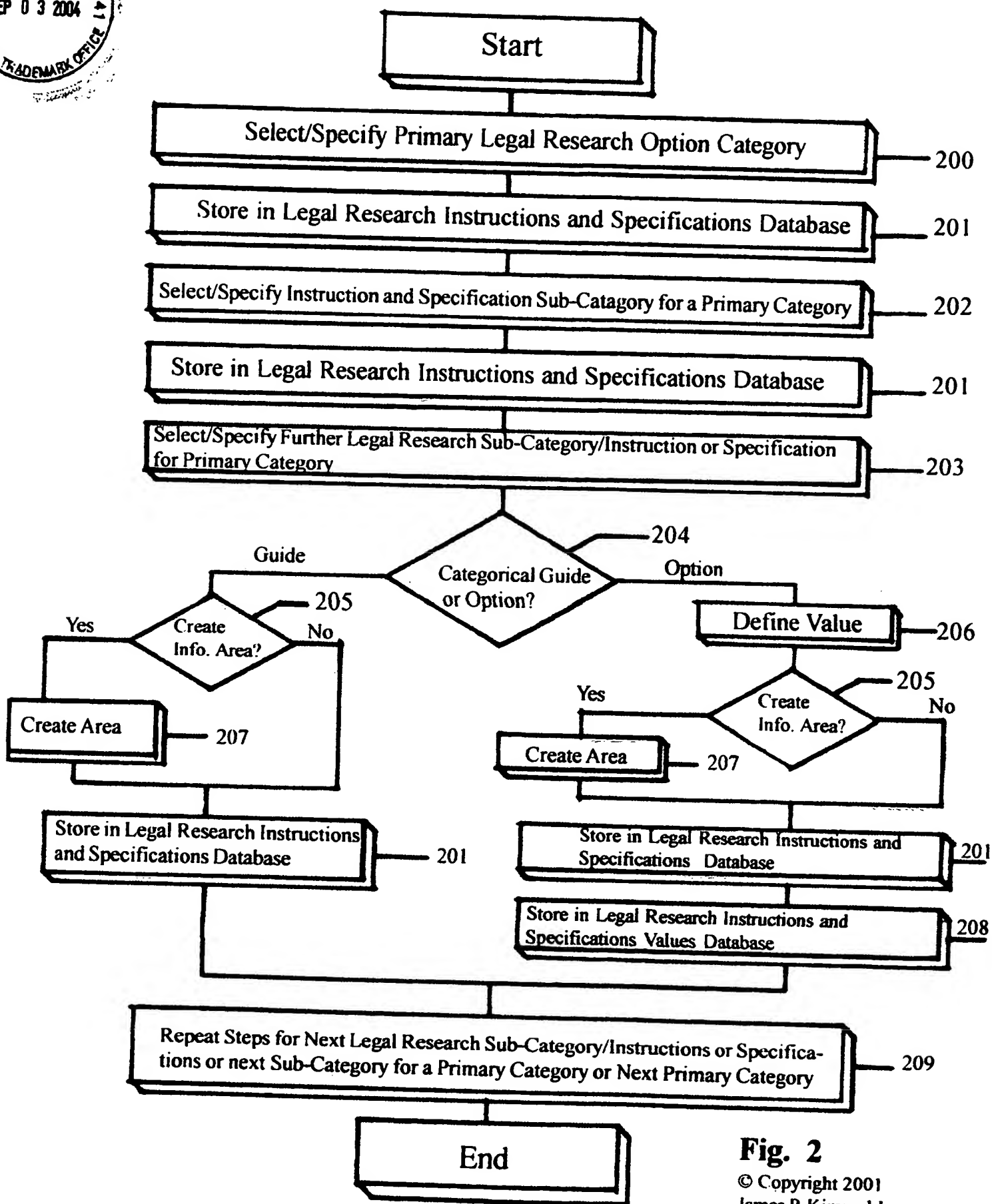


Fig. 2

© Copyright 2001
James P. Kimmel Jr.

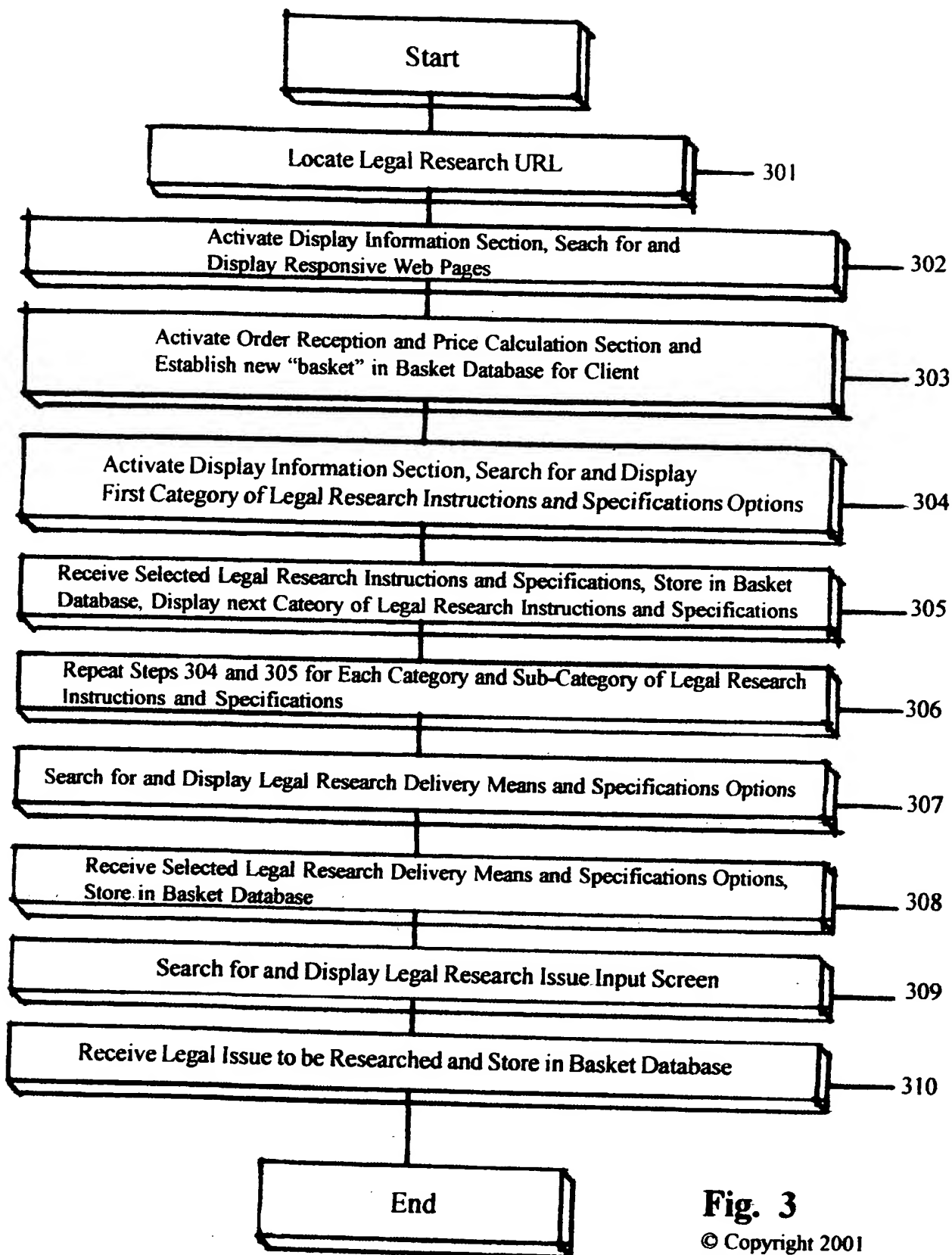


Fig. 3

© Copyright 2001
James P. Kimmel Jr.

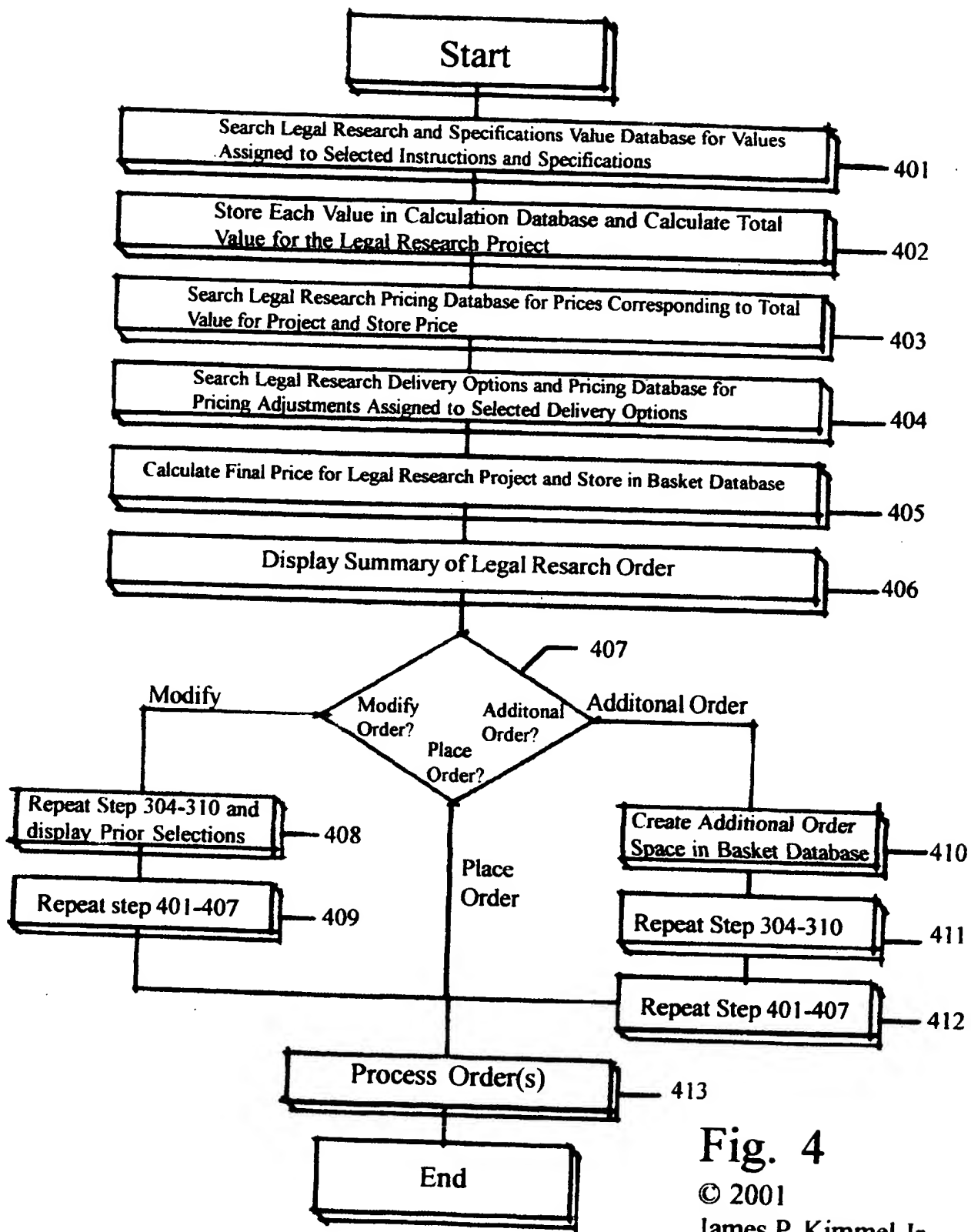


Fig. 4

© 2001

James P. Kimmel Jr.

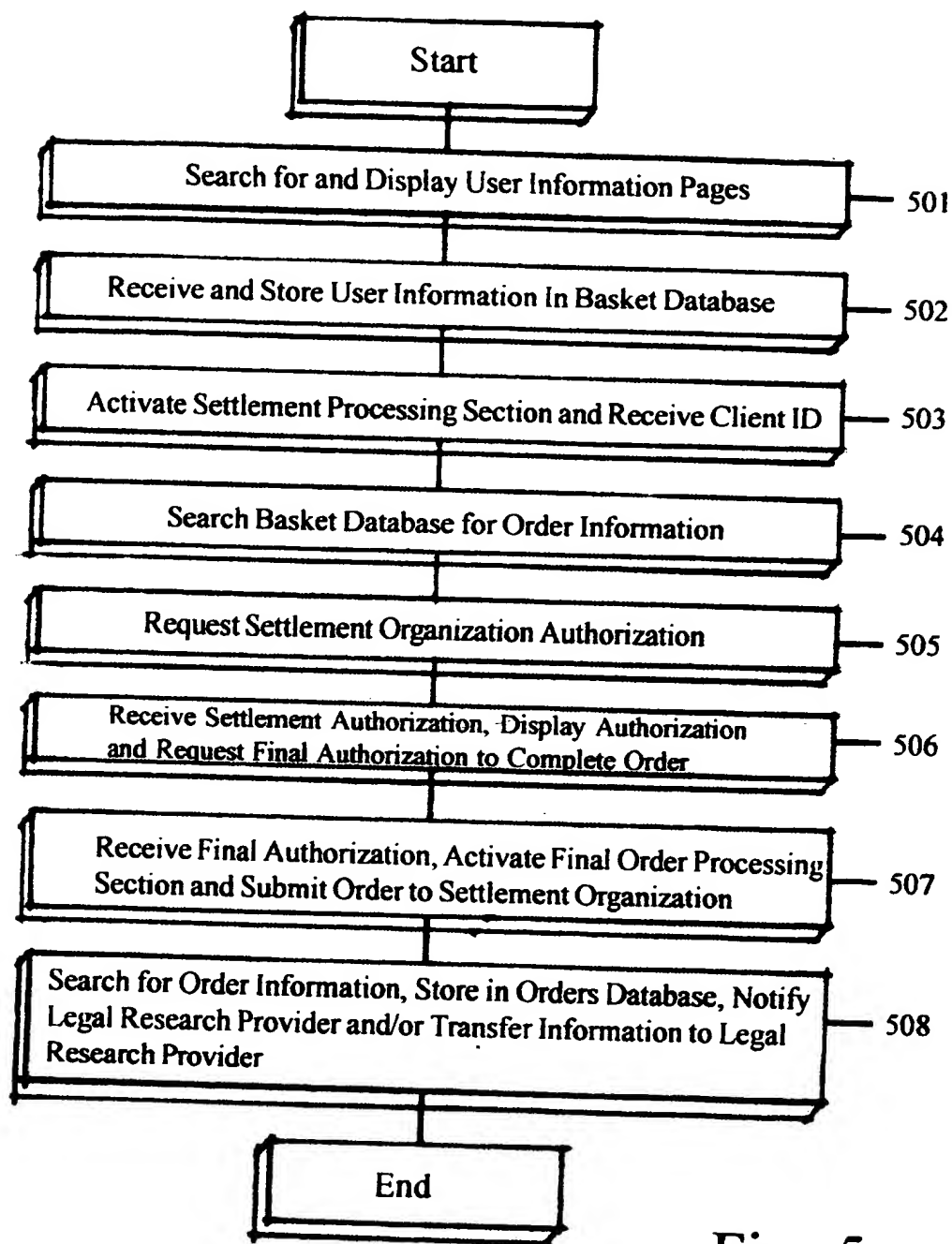


Fig. 5

© 2001

James P. Kimmel Jr.



**STANDARDIZED LEGAL RESEARCH
INSTRUCTIONS AND SPECIFICATIONS
WITH SAMPLE COMPLEXITY VALUES**

**Sample Standardized
Instructions/Specifications**

**Sample Stored
Complexity Values**

TYPE OF ANALYSIS [*Primary Instruction*]

- | | |
|---|---|
| <input type="checkbox"/> Case Law Analysis [<i>Sub Instruction</i>] | 1 |
| <input type="checkbox"/> Statutory Analysis | 5 |
| <input type="checkbox"/> Regulatory Analysis | 8 |
| <input type="checkbox"/> Judicial/Evidentiary Analysis | 3 |

CONTROLLING LAW [*Primary Instruction*]

Federal

- | | |
|--|----------------|
| <input type="checkbox"/> Constitution [<i>Sub Instruction</i>] | 8 |
| <input type="checkbox"/> Statutes | 3 |
| <input type="checkbox"/> Regulations | |
| <input type="checkbox"/> Judicial Rules | [and so on...] |
| <input type="checkbox"/> Common Law | |
| <input type="checkbox"/> Tribunals | |
| <input type="checkbox"/> Supreme Court [<i>Specific Instruction</i>] | |
| <input type="checkbox"/> Courts of Appeals [<i>Specific Instruction</i>] | |
| <input type="checkbox"/> 1 st Cir | |
| <input type="checkbox"/> 2 nd Cir | |
| [other courts of appeals . . .] | |
| <input type="checkbox"/> District Courts | |
| <input type="checkbox"/> AK | |
| <input type="checkbox"/> AL | |
| [other district courts . . .] | |
| <input type="checkbox"/> Bankruptcy Court | |
| <input type="checkbox"/> Other _____ | |

States And Territories

- | | |
|--|--|
| <input type="checkbox"/> Constitution | |
| <input type="checkbox"/> Statutes | |
| <input type="checkbox"/> Regulations | |
| <input type="checkbox"/> Judicial Rules | |
| <input type="checkbox"/> Common Law | |
| <input type="checkbox"/> Specific States/Territories | |
| <input type="checkbox"/> AK | |
| <input type="checkbox"/> AL | |
| <input type="checkbox"/> AR | |
| [other states and territories . . .] | |

**FIG. 6
(1 OF 4)**



FORUM

- ☐ Federal Tribunals
 - ☐ Courts of Appeals
 - 1st Cir
 - 2nd Cir
 - [other courts of appeals . . .]
 - ☐ District Courts
 - AK
 - AL
 - [other district courts . . .]
 - ☐ Bankruptcy Court
 - ☐ Other _____

States And Territories

- ☐ Highest Court
- ☐ Intermediate Appellate Court
- ☐ Trial Court
- ☐ Other
- ☐ Specific States/Territories
 - ☐ AK
 - ☐ AL
 - ☐ AR
 - [other states and territories . . .]

SOURCES OF LAW

Federal

- ☐ Constitution
- ☐ Statutes
- ☐ Legislative History
- ☐ Regulatory: Name Agency: _____
 - ☐ Code of Federal Regulations
 - ☐ Federal Register
 - ☐ Administrative Materials
- ☐ Judicial Rules
 - ☐ Civil Procedure
 - ☐ Criminal Procedure
 - ☐ Appellate Procedure
 - ☐ Evidence
 - ☐ Local Rules: Name Court _____
- ☐ Cases
 - ☐ All Federal Cases
 - ☐ Supreme Court
 - ☐ Courts of Appeals
 - All Courts of Appeals
 - 1st Cir
 - 2nd Cir
 - [other courts of appeals . . .]

FIG. 6
(2 OF 4)



- District Courts
 - All District Courts
 - AK
 - AL
 - AR
- Court of Claims
- Bankruptcy Court
- Other

States And Territories

- Constitution
- Statutes
- Legislative History
- Regulatory
 - Reulations: Name Agency
 - Administrative Opinions/Miscellaneous Sources
- Judicial Rules
 - Civil Procedure
 - Criminal Procedure
 - Appellate Procedure
 - Evidence
- Cases
 - Highest Court
 - Intermediate Court
 - Trial Court
 - Other Court
- States/Territories
 - All States/Territories
 - AK
 - AL
 - AR
 - [other states and territories . . .]

Other Sources

- Treatises
- Law Review Articles
- ALR
- Legal Encyclopedias

FIG. 6
(3 OF 4)



SUBJECT MATTER

Procedural

- ☐ Pretrial-Civil
- ☐ Discovery-Civil
- ☐ Pretrial-Criminal
- ☐ Discovery-Criminal
- ☐ Temporary/Preliminary Injunctions
- ☐ Evidence
- ☐ Post-trial motions
- ☐ Collection of Judgments
- ☐ Habeas/writs-Criminal
- ☐ Appellate

Substantive

- ☐ Antitrust
- ☐ Bankruptcy
- ☐ Contracts/Commercial Law
- ☐ Constitutional/Civil Rights
- ☐ Corporations/Business Organizations
- ☐ Criminal Law
- ☐ Employment/Labor
- ☐ Employee Benefits/Pensions
- ☐ Environmental
- ☐ Estates/Trusts
- ☐ Family Law
- ☐ Health Care
- ☐ Immigration
- ☐ Insurance
- ☐ Intellectual Property
- ☐ International
- ☐ Legal Ethics/Professional Responsibility
- ☐ Real Property
- ☐ Securities
- ☐ Taxation
- ☐ Business torts (fraud, interference with contract, etc.)
- ☐ Defamation
- ☐ Personal Torts (personal injury, product liability, negligence, assault, etc.)
- ☐ Property torts (trespass, conversion, nuisance, etc.)

FIG. 6
(4 OF 4)